

**TOWN OF NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
AGENDA**



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**October 20, 2015**

**7:30 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

**ADDED STARTERS:**

2. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE BOARD OF THE AUTHORITY FOR OCTOBER 29, 2015.

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**PROPOSED RESOLUTION**

**\*\*\*offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**STRICKEN**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.**

**NO RESOLUTION.**

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**PROPOSED RESOLUTION**

**Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. s31 - 2015**

**A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE BOARD OF THE AUTHORITY FOR OCTOBER 29, 2015.**

**WHEREAS**, the Board of the Town of North Hempstead Solid Waste Management Authority (the “Authority”) desires to set a date for a special meeting of the Board of the Authority to consider the adoption of the Authority’s 2016 Budget.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Special Meeting of the Board of the Authority shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 29, 2015 at 7:30 p.m. to consider the adoption of the Authority’s 2016 Budget.

**Dated:**           Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,  
Member De Giorgio, Member Ferrara, Member Zuckerman

cc:       Counsel to the Authority